

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01827-TFH

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF THE
 TREASURY
 Assigned to: Judge Thomas F. Hogan
 Cause: 05:552 Freedom of Information Act

Date Filed: 06/21/2019
 Jury Demand: None
 Nature of Suit: 895 Freedom of
 Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Paul J. Orfanedes**
 JUDICIAL WATCH, INC.
 425 Third Street, SW
 Suite 800
 Washington, DC 20024
 (202) 646-5172
 Fax: (202) 646-5199
 Email: porfanedes@judicialwatch.org
 ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF THE
 TREASURY**

represented by **Darrell C. Valdez**
 U.S. ATTORNEY'S OFFICE FOR THE
 DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-2507
 Email: darrell.valdez@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/21/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-6205845) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for the District of Columbia, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Orfanedes, Paul) (Entered: 06/21/2019)
06/21/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 06/21/2019)
06/24/2019		Case Assigned to Judge Thomas F. Hogan. (zeg) (Entered: 06/24/2019)
06/24/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/24/2019)
07/01/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2019. (Answer due for ALL FEDERAL DEFENDANTS by 7/28/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/28/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 6/28/2019 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Orfanedes, Paul) (Entered: 07/01/2019)

07/29/2019	<u>5</u>	NOTICE of Appearance by Darrell C. Valdez on behalf of U.S. DEPARTMENT OF THE TREASURY (Valdez, Darrell) (Entered: 07/29/2019)
07/29/2019	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Valdez, Darrell) (Entered: 07/29/2019)